



Louisiana Housing Corporation

The following resolution was offered by Vice-Chairman Mayson H. Foster and seconded by Board Member Guy T. Williams, Jr.:

RESOLUTION

A resolution approving contract negotiations between LHC and St. John the Baptist Parish for consulting and compliance services; and providing for other matters in connection therewith.

WHEREAS, as a result of various circumstances, the St. John the Baptist Parish Public Housing Authority ("St. John PHA") requires assistance in resolving several issues it has encountered in the effective implementation and administration of its policies, programs, operations, and strategies for meeting its local housing needs and goals; and

WHEREAS, at the direction of the United States Department of Housing and Urban Development ("HUD"), the St. John PHA has contacted the Louisiana Housing Corporation ("Corporation") to seek the Corporation's assistance with putting into practice the corrective actions necessary to improve its operation as a PHA and improving its overall housing infrastructure.

NOW THEREFORE BE IT RESOLVED by the Board of Directors of the Louisiana Housing Corporation ("Board"), acting as the governing authority of said Corporation, that:

SECTION 1. The Corporation is hereby authorized to enter into contract negotiations with the St. John the Baptist Parish for consulting and compliance as described herein.

SECTION 2. The Chairman, Vice Chairman, Executive Director, and/or Secretary of the Corporation are hereby authorized, empowered, and directed to execute

any forms and/or documents required to be executed on behalf of and in the name of the Corporation, the terms of which are to be consistent with the provisions of this resolution.

This resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: Michael L. Airhart, Mayson H. Foster, John N. Kennedy,
Ellen M. Lee, Willie Spears, Guy T. Williams, Jr., Malcolm
Young.

NAYS: None

ABSENT: Dr. Daryl V. Burckel, Matthew P. Ritchie.

And the resolution was declared adopted on this, the 13th day of February, 2013.



Chairman



Secretary

STATE OF LOUISIANA

PARISH OF EAST BATON ROUGE

I, the undersigned Secretary of the Board of Directors of the Louisiana Housing Corporation, do hereby certify that the foregoing two (2) pages constitute a true and correct copy of a resolution adopted by said Board of Directors on February 13, 2013, entitled: "A resolution approving contract negotiations between LHC and St. John the Baptist Parish for consulting and compliance services; and providing for other matters in connection therewith."

IN FAITH WHEREOF, witness my official signature and the impress of the official seal of the Corporation on this, the 13th day of February, 2013.



Secretary

(SEAL)